

CORRECTED MINUTES

ABBEVILLE COUNTY COUNCIL
REGULAR MEETING
NOVEMBER 24, 2003

PRESENT: Chairman Gunnells, V. C. Brown, Councilmen Forrester, Norris, Thomas, Walker, Director Burns, Attorney Pruitt, Clerk to Council Chrisley

ABSENT: Councilman Calhoun

Chairman Gunnells called the public hearing to order as follows:

- A. Adopt an Ordinance to Repeal Ordinance #90-7 (Personnel Ordinance) for Abbeville County, South Carolina. There were no comments.
- B. Adopt an Ordinance to amend ordinance 98-1 (EMS Commission). There were no comments. Chairman Gunnells closed the public hearing.

1. Chairman Gunnells called the regular meeting to order with prayer that was given by V.C. Brown

11. First item on the agenda was approval of minutes of November 10th. Councilman Norris made a motion to approve minutes that were seconded by V.C. Brown. Councilman Thomas made some changes that were noted. Motion passed.

Next item on the agenda were approval of minutes of November 11th. V. C. Brown made a motion to approve these minutes that were seconded by Councilman Forrester and passed unanimously.

111. Public Comment

Chuck Francis-against the hospital, Jim Erwin-against the hospital, Allan Kolb-pro hospital, Alan Hughes-pro hospital. Robert Galloway (Attorney) explained the resolution and Bond documents.

IV. Presentations:

None

V. Committee Presentations:

C. Public Works - Larry Walker, Chair, Ray Gunnells, David Forrester. Councilman Walker said the committee met and are investigating all alternatives.

V1. Old Business:

- A. Consideration of 1st Reading of an ordinance to adopt Land Development Regulations for Abbeville County pursuant to Code of Laws, Title 6, Chapter 29 known as the Comprehensive Planning Enabling Act. Council delayed first reading on the proposed ordinance and sent it to the committee.
- B. Consideration of 3rd Reading of an ordinance to repeal Ordinance 90-7 as amended to become effective January 1, 2004 (Personnel Policies and Procedures) V. C. Brown made a motion to have 3rd Reading. Motion was seconded by Councilman Norris and passed unanimously.
- C. Consideration of 3rd Reading of an ordinance to amend ordinance 98-1 (EMS Commission). Councilman Norris made a motion to have 3rd Reading. Motion was seconded by Councilman Thomas and passed unanimously

V11. New Business:

- A. Consideration of a Resolution authorizing the County Director to enter into a contract change order with Herbert Anderson Jr. Construction, Inc. for 48 feet of thirty six (36) inch RCP and extend entrance Road fifty (50) feet beyond pipe at the new C&D Landfill. V. C. Brown made a motion to approve this request that was seconded by Councilman Thomas and passed unanimously.
- B. Consideration of a Resolution to authorize the transfer of \$37,793.06 from the Local Option Sales Tax Account to the General Fund. V. C. Brown made a motion to approve the resolution that was seconded by Councilman Norris and passed unanimously
- C. Consideration of a Resolution to adopt the new Personnel Policies and Procedures for Abbeville County, South Carolina to become effective January 1, 2004. V. C. Brown made a motion to approve the Resolution that was seconded by Councilman Walker and passed unanimously.
- D. Consideration of a Resolution to designate December 25-26 as the Official Christmas Holidays for Abbeville County Employees for 2003. Councilman Walker made a motion to this effect and also added to these days a half day on Wednesday, Dec. 24th Christmas Eve. Motion was seconded by Councilman Norris and passed unanimously.
- E. An Ordinance to amend Ordinance 94-3 as amended, creating the Abbeville County Research, Planning and Development Board as an extension of the Abbeville County Governmental Entity; Providing for their two employees to become County Employees and to be eligible for the same benefits as the other County Employees; providing for the number, method of selection and terms of office; prescribing the duties and responsibilities of the Board. Councilman Walker made a motion to have 1st Reading to amend ordinance 94-3 as amended. Motion was seconded by Councilman Norris and passed unanimously.
- F. An Ordinance to amend the FY03-04 Budget for Abbeville County by incorporating a prior year revenue and the expenditure thereof. Councilman Thomas made a motion to have 1st Reading that was seconded by Councilman Norris and passed unanimously.
- G. Consideration of a Resolution approving the financing of the cost of constructing and equipping a new hospital facility by the Board of Trustees of Abbeville County Memorial Hospital through the issuance and delivery of Abbeville County, South Carolina, Hospital Facilities Revenue Bonds (Abbeville County Memorial Hospital Project), in one or more series, in an aggregate amount not exceeding \$10,500,000; authorizing a petition to The State Budget and Control Board of South Carolina for its approval of such undertaking

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pursuant to Title 44, Chapter 7, Code of Laws of South Carolina 2976, as amended; and providing for other matters relating thereto. After some discussion, County Council voted down 4-2 the resolution approving the issuance of bonds to finance the building of a new hospital.. Voting in favor were Council Members Walker, and Thomas. Voting against were Chairman Gunnells, V. C. Brown, Councilmen Forrester and Norris.

H. Deleted

I. Consideration of appointment to Accommodations Tax Committee. Councilman Thomas made a motion to appoint Karen Parkman to the Accommodations Tax Committee. Motion was seconded by Councilman Norris and passed unanimously.

J. Consideration of a Resolution to purchase 1997 Ford F350 from Cross Creek Motors. Councilman Walker made a motion to add this to the agenda. Motion was seconded by V. C. Brown and passed unanimously. Councilman Norris made a motion to adopt the resolution. Motion was seconded by Councilman Forrester and passed unanimously.

V111. Director's Report

A. December 3rd - Bids on Camera due

B. Meeting in December

1X. Executive Session:

1. Vehicles behind Belmont
2. Personnel Re-classification
3. Economic Development
4. Hwy. 72

Councilman Forrester made a motion to go into executive session. Motion was seconded by Councilman Thomas and passed unanimously. Chairman Gunnells reconvened the meeting. Councilman Walker made a motion to adjourn that was seconded by Councilman Norris and passed unanimously.

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IV. Presentations:

None

V. Committee Presentations:

C. Public Works - Larry Walker, Chair, Ray Gunnells, Davie Forrester. Councilman Walker said the committee met with Greenwood.CPW ~~about forming a County water authority~~ *AND ARE Investigating all alternatives.*

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